

1 Minutes of the **Centerville Community Foundation** Board of Directors meeting held Friday,
2 November 20, 2020, at 5:00 p.m. with participants present electronically via Zoom due to
3 infectious disease COVID-19.
4

5 **MEMBERS PRESENT**

Karen Baty, Director
Brant Hanson, Secretary/Director
John Hollingshead, President/Chair
William Ince, Director
Richard Martin, Director
Pete Peterson, Director
Clark Wilkinson, Director/Centerville Mayor

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13 **MEMBERS ABSENT**

Gary Goff, Director
Jamie Ormsby, Director

15
16 **STAFF PRESENT**

Jacob Smith, Treasurer

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18 **FINANCIAL REPORT**

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20 Jacob Smith, Treasurer, presented a financial report for the period ending October 31,
21 2020, and reported that funds raised for Centerville Cares were transferred to the Centerville
22 Cares account.
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24 **CURRENT AND PROPOSED PROJECTS**

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26 Chair Hollingshead reported that Director Ince was working with a local business to
27 produce yard signs expressing support for the Centerville Police Department. The cost of an
28 individual sign (with no profit) was \$5. He explained the goal to sell 1,000 signs (425 currently
29 sold). Chair Hollingshead said he personally purchased 20 signs to distribute to community
30 members, and Directors Baty and Peterson agreed to each purchase 20 as well. Director Martin
31 suggested increasing the price of the signs and donating any profit to the Police Department.
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33 **PICKLEBALL COURT INITIATIVE**

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35 The Foundation Board continued a discussion from the previous meeting regarding the
36 possibility of raising funds for pickleball courts in Centerville. Director Hanson explained the
37 preferred location for pickleball courts would be the southwest corner of Community Park;
38 however, wetlands at that location would first need to be mitigated. He said Staff had begun
39 working on a design, but funds would need to be reallocated to the project for design work to
40 continue.
41


42 Director Peterson presented information gathered from other cities with pickleball courts,
43 including the suggestion to form a citizen committee of pickleball players to assist with
44 fundraising. The Board discussed options and possible citizens to participate on a committee.
45 Director Hanson suggested inviting members of the Parks and Recreation Committee to a
46 Community Foundation Board meeting to present their ideas for pickleball courts. A majority of
47 the Board agreed, and Director Wilkinson agreed to reach out to members of the Parks and
48 Recreation Committee.
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50 **RECOMMENDATIONS REGARDING POTENTIAL BOARD MEMBERS AND**
51 **DONORS**

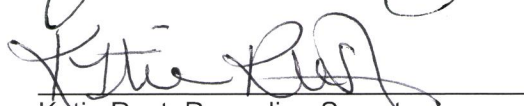
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53 No recommendations were made.

ADJOURNMENT

The Community Foundation Board was scheduled to meet next on January 14, 2021.


John Hollingshead, Chair


Date Approved


Katie Rust, Recording Secretary

